

HAYES TOWNSHIP
BOARD OF TRUSTEES REGULAR MEETING
August 12th, 2024 7:00 PM
HAYES TOWNSHIP HALL
09195 MAJOR DOUGLAS SLOAN RD
CHARLEVOIX, MICHIGAN 49720
ZOOM 849 2451 3210

The August 12th, 2024, meeting of the Hayes Township Board was called to order by

Supervisor Ron VanZee at 7:00 pm.

Board members present were Matt Cunningham (Trustee), Julie Collard (Treasurer), Doug Kuebler (Trustee), April Hilton (Deputy Clerk/Recording Secretary), Ron VanZee (Supervisor) and Kristin Baranski (Clerk)

Audience Members signed in: Laura Ford, Connie Foster, David Zipp, Tim Boyko, Kathy Simon, Robert Fowler, Deb Narten, Ellis Boal, LuAnne Kozma, Susan Pyke, Betty Henne, Greta Mcvay, Steve Herden, Barb Herden, and Bob Jess.

CALL TO ORDER

Supervisor Ron VanZee called the meeting to order at 7:00 pm.

PLEDGE OF ALLEGIANCE

REVIEWED & APPROVED AGENDA

Add 9A. Proposal for Asphalt Ramp for shed at Hall

Mr. Kuebler made a motion, supported by Ms. Baranski to approve the agenda as amended.

Yays: Matt Cunningham, Julie Collard, Doug Kuebler, Ron VanZee, and Kristin Baranski.

Nays: None

Motion Carried

PUBLIC COMMENTS:

Public comment opened and closed at 7:02.

- Requested an update on Todd's investigation for the Quick books issue, and would like an update of the EMS building contract. Glad the election inspector meeting was complete.

Closed at 7:04.

APPROVAL OF JULY 8TH 2024 BUDGET HEARING MINUTES:

Mr. Cunningham made a motion, supported by Mr. Kuebler to approve the July 8th, 2024, Board of Trustees Budget Hearing minutes as presented.

Yeas: Julie Collard, Ron VanZee, Matt Cunningham, Doug Kuebler, and Kristin Baranski.

Nays: None

Motion Carried

TREASURERS REPORT

Ms. Collard presented a written report reporting all Hayes Township account balances.

CLERKS REPORT: APPROVAL OF WARRANTS

Clerk, Ms. Baranski, presented the warrants in the amount of \$57,176.11.

Ms. Baranski made a motion, supported by Mr. Kuebler, to approve Township warrants out of the General Fund in the amount of \$57,176.11 A roll call was taken.

Yeas: Matt Cunningham, Julie Collard, Ron VanZee, Doug Kuebler, and Kristin Baranski.
Nays: None

Motion Carried

Ms. Baranski made a motion, supported by Ms. Collard to approve the installment payment for the EMS building loan in the amount of \$10,248.13, the total installment payment will be offset 100% by the LCEMSA monthly lease payment. A roll call was taken.

Yeas: Matt Cunningham, Julie Collard, Ron VanZee, Doug Kuebler, and Kristin Baranski.
Nays: None

Motion Carried

COUNTY COMMISSIONER REPORT

Bob Jess presented the County Commissioners Report.

PARKS AND REC. REPORT

Ms. Collard presented the Parks and Rec. report.

The next regular Parks and Rec meeting is September 16th, 2024.

PLANNING COMMISSION

Mr. Cunningham presented the Planning Commission Report. The next regular Planning Commission meeting is August 20th, 2024, at 7:00 pm.

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ZONNING BOARD OF APPEALS

ZBA did not meet. An administrative meeting and a variance request meeting will be scheduled soon.

ZONING ADMINISTRATOR REPORT

Ron VanZee presented a Zoning Administrator report.
Report available at the Hayes Township Hall.

TRUSTEES:

Mr. Kuebler stated they should be starting the stretch of Maple Grove road from Upper Bay Shore Road to Major Douglas Sloan road this month.
Ms. Collard read the names in remembrance of the 13 soldiers of the Gold Star families that sacrificed their lives.

SUPERVISOR REPORT:

Ron VanZee presented a supervisor report.
Ron VanZee thanked all the election workers for all their hard work.

L-4029 APPROVAL:

Ms. Baranski made a motion, supported by Mr. Cunningham to approve the 2024 L-4029 form as presented and for Mr. VanZee and Ms. Baranski to sign.
Yeas: Matt Cunningham, Julie Collard, Ron VanZee, Doug Kuebler and Kristin Baranski.
Nays: None
Motion Carried

PROPOSAL FOR ASPHALT RAMP AT HALL:

Mr. Kuebler made a motion, supported by Ms. Baranski to approve the proposal from John Martin for an asphalt ramp for the shed at the Hayes Township Hall in the amount of \$760,00.
Yeas: Matt Cunningham, Julie Collard, Ron VanZee, Doug Kuebler and Kristin Baranski.
Nays: None
Motion Carried

LAKE CHARLEVOIX EMS AUTHORITY HAYES TOWNSHIP BOARD APPOINTMENT:

Mr. VanZee made a motion, supported by Ms. Baranski to appoint Roy Griffiths to the Lake Charlevoix EMS authority as the Hayes Township Board representative.

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Yeas: Matt Cunningham, Julie Collard, Ron VanZee, Doug Kuebler and Kristin Baranski.
Nays: None
Motion Carried

PUBLIC COMMENTS: Public comments opened at 7:30 pm.

Comments included:

- Asked if the Board will be answering his previous comments.
 - Stated they believe the budget is incorrect.
 - Asked if there is still 9 separate bank accounts. Stated they have reported election night observations to Julia Drost.
- Public comments closed at 7:33p.m.

BOARD OF TRUSTEE COMMENT:

Ms. Collard stated they are working with BS&A to receive the new software and then the bank accounts will be condensed to two accounts.
Ms. Baranski stated they election workers were never approved at the first meeting, and if they had been able to begin the meeting they would have been addressed in the official matter. As far as how election inspectors identify with a party it is their decision and she does not influence them.
Mr. VanZee stated he spoke with Todd Millar, and the review is still active. As far as the EMS forensic audit resulted in favor of the EMS Authority/Hayes Township.

ADJOURNMENT: Mr. Kuebler made a motion, supported by Mr. Cunningham, to adjourn at 7:35p.m.

Yeas: Matt Cunningham, Julie Collard, Ron VanZee, Doug Kuebler and Kristin Baranski.
Nays: None
Motion Carried

Respectfully Submitted,
April Hilton

Hayes Township Deputy Clerk/Recording Secretary



Memorandum

To: City, Village, and Township Officials
From: Kiersten Stark, Planning Director
Re: Notice of Intent – Materials Management Plan
Date: July 23, 2024

As you may be aware, the requirements for managing solid waste materials in Michigan have changed with the passage of amendments to Part 115, Solid Waste Management, of the Michigan Natural Resources and Environmental Protection Act, 1994 Public Act 451, as amended. These changes went into effect on March 29, 2023. Each county is now required to develop a Materials Management Plan, which will replace the current Solid Waste Management Plan. Unlike the Solid Waste Plan, which manages solid waste primarily based on disposal (landfill) capacities, the new Materials Management Plan will focus on sustainable materials management, such as recycling and composting, with less emphasis on disposal.

On July 1, 2024, in compliance with the new requirements, Charlevoix County filed a Notice of Intent with the Michigan Department of Environment, Great Lakes, and Energy (EGLE) to prepare a Materials Management Plan (MMP) and has become the County Approval Agency (CAA) for materials management planning.

Charlevoix County intends to complete a single-county Materials Management Plan. The Board of Commissioners has appointed Networks Northwest as the Designated Planning Agency (DPA) and will appoint a Materials Management Planning Committee (MMPC) whose meetings will be open to the public. Notices of the meetings will be posted at the following locations:

- Charlevoix County website: www.charlevoixcounty.org, on the Calendar and under News & Information
- Charlevoix County Shirley Roloff Center, 13513 Division Street, Charlevoix, Michigan 49720

Each municipality in the county will also receive notice of the MMPC meetings, along with a request for your assistance in making this information available to the public.

Attached is the Notice of Intent filed by Charlevoix County. In accordance with Part 115, each municipality is receiving a copy of this notice.

#77

COMPLETE

Collector:

Started:

Last Modified:

Time Spent:

IP Address:

Notice of Intent (Web Link)
Monday, July 01, 2024 1:34:57 PM
Monday, July 01, 2024 1:44:00 PM
00:09:03
198.108.193.200

Page 1

Q1

County Name:

Charlevoix County

Q2

Entity Name:*County BOC; Regional Planning Agency; or Authorized Municipality

Charlevoix County Board of Commissioners

Q3

Name of Authorized Signer:*Name of highest official representative such as the BOC chairperson, Regional Executive Director, appointed entity acting on behalf of municipalities, or an authorized representative.

Kevin Shepard

Q4

Title of Authorized Signer:

County Administrator

Q5

Accept or Decline County Approval Agency (CAA) responsibilities?

Accept

Page 2: Acceptance

Q12

Electronic Signature:

Name

Entity/Organization

Address

City/Town

State/Province

ZIP/Postal Code

Email Address

Phone Number

Kevin Shepard

Charlevoix County

13513 Division St.

Charlevoix

Michigan

49720

administration@charlevoixcounty.org

(231) 237-0156

Yes

Have you identified your Designated Planning Agency?
*NOTE: DPAs do not need to be identified until 120 after
the NOI is submitted, but it is encouraged to identify them
earlier.

Page 3: Decline

Q14

Please select which entity you represent:

Respondent skipped this question

Page 4: Decline BOC

Q15

By checking each box below, you are confirming your
understanding and acceptance of all the following if CAA
responsibility has been declined:

Respondent skipped this question

Q16

Documentation of Board of Commissioners Decline

Respondent skipped this question

Q17

Electronic Signature:

Page 5: Decline Regional Planning Agency/Municipality